

CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE COMMISSION ON YOUTH AND CHILDREN

"... where voices of youth matter"



AGENDA July 27, 2005

LOCATION

Parks, Recreation and Marine Senior Center 1150 E. Fourth Street, Long Beach Large Conference Room #202 **DATE AND TIME**

July 27, 2005

5:00 p.m. Regular CYC Meeting

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL - WELCOME GUESTS - INTRODUCE STAFF

Pierre Batton, Co-Chair Rebecca Turrentine, Co-Chair

Sotheara Chhay
Marty Isozaki
Jeanetta McAlpin
Jon Meyer
Victor Perez
Lauren Perry

Jessica Quintana
Marc Rothenberg
Lou Santos
Mary Soth
Chanel Suares
Chelsii Summerville

Absent:

Helen Ingram (excused)

Staff:

Cynthia Fogg, Superintendent, Department of Parks, Recreation and Marine Andrew Romero, Youth Specialist, Department of Parks, Recreation and Marine Dan Hendricks, Commission Clerk, Department of Parks, Recreation and Marine *Phil T. Hester, Director, Department of Parks, Recreation and Marine*

Guests:

- II. APPROVAL OF MINUTES 🗹
- III. COMMENTS (PUBLIC) 3-minute limit
 - a. Public
 - b. Commissioners
 - c. Staff

IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

- a. Monthly (June) Youth Services Report to CYC 🗹
- b. Commission composition w

d. Support by Commission members for Mayoral (and other) candidates 🗹

V. CO-CHAIR'S REPORTS TO THE COMMISSION

- a. Co-Chair Batton
- b. Co-Chair Turrentine

VI. REPORTS

- a. Committees
 - I. <u>EXECUTIVE COMMITTEE</u> Co-Chairs Batton & Turrentine Next meeting August 10, 2005 from 2:45 pm 3:45 pm
 - II. <u>Profile Project Committee</u> (suspended)
 - III. <u>Public Relations Committee</u> Committee Co-Chairs Chhay & McAlpin Recap June meeting
- b. Standing Items
 - I. <u>Education and Youth Strategic Plan</u>
 - **II.** District Level Youth Advisory Councils

Reports on DLYAC meetings Reports by youth Commissioners and staff Andy Romero on recent DYLAC activities. Schedule of 2005 CYC, DLYAC meetings, and Executive Committee meetings with Councilmembers.

- IV. Youth and Gang Violence Task Force Vice-Chair Rothenberg
- V. Long Beach Youth Fund

VII. CORRESPONDENCE

- a. **Incoming** –
- b. Outgoing -

VIII. UNFINISHED BUSINESS

- a. Youth Leadership Institute (YLI) Workshops for CYC <u>Status</u>: 2nd of 4
 Awaiting response on proposal for producing an in-house DLYAC handbook and utilizing the rest of the contract to assist in the proposed Mayoral Forum during the upcoming Mayoral elections.
- b. Harbor Commission Funding request status
- c. CYC Annual Report, January 04-December 04, including the *Profile of Long Beach Youth and Children* Pending Committee meeting Recommended Action Ratify the revisions made to the recommendations and authorize staff to submit to the Economic Development and Finance Committee.
- d. Mayoral Candidate Forum

Recommended Action Approve appointment of nominated Committee members.

<u>Recommended Action</u> Ratify name to indicate it is a special events planning group, and not a standing committee.

e. Children's Day Referral 🗹

Recommended Action Approve the draft letter and authorize staff to transmit to Mayor O'Neill and members of the City Council.

IX. <u>NEW BUSINESS</u>

a. **Dialogue on Commission's Calendar of Future Topics** – Interactive discussion of future issues and topics of interest to the Commission. Recommended Action Approve priority list and authorize staff to pursue scheduling for future Commission meetings.

X. <u>NEXT MEETING</u>

The next meeting will be held on Wednesday, August 24, 2005

XI. <u>ADJOURNMENT</u>

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Daniel Hendricks
48 hours prior to the meeting, at (562) 570-3538.